

AQUATIC CENTER COMMISSION

Notes of the Meeting

April 4th, 2019

MEMBERS PRESENT:

Brian Abeyta, Barbara Cummings and David Helmick

MEMBERS ABSENT:

Jeff Battles, John Patrick Steed, Bruce Samuels and Wes Kelley

CITY STAFF PRESENT:

Becky Glisson

A meeting of the Aquatic Center Commission could not be held on this date due to a lack of a quorum. Therefore, there will be no minutes of the meeting. However, we will provide some notes of our subjects for discussion.

- We will not be able to approve the minutes from the last meeting until we have a quorum.
- Brian Abeyta questioned as to whether or not Council will question the viability of having this commission if members do not come to meetings. This is a subject of concern. Other ways and times to meet were discussed.
- It was also noted that if a member misses three consecutive meetings they will no longer be on the board.
- Discussion was held as to what constitutes a quorum when there are seven members but one is vacant. (Becky checked with Clerk and 4 constitute a quorum)
- As discussed, starting July 1, we will open Wednesday and Friday at 6am instead of 8am.
- Discussion held about our new program supervisor, Carly Bowles, and what she wants to do about programming, a parks and recreation team. Becky met with staff yesterday about programming and other issues and we are excited to move forward with her.
- Summer Fun Pass was discussed and revenue lost from that pass. Summer Fun Pass will start on May 25th.
- Losing Jake up front and am trying to get him replaced asap.
- We need lifeguards and concessionaires for the Aquatic Center for the summer.

- As we discussed before, we will close for one week for maintenance beginning August 5th. We will close Rigdon on August 4th but will keep Double Churches open for swim and swim teams. We will do a thorough cleaning, get the flakes on the deck repaired and other preventative maintenance.
- Outdoor pools will open on May 25th so that is when Summer Pass will start.
- Concession stand will be open all summer again and the staff in the Citizen Service Center also utilizes it.
- Carly came in and introduced herself and spoke with the commission about her background and programming.
- Brian is willing to serve one more time unless we know someone who wants it. Becky will get with the Clerk of Council to let them know.
- Rick Cravens suggested Lashica Thomas to replace him on commission. Becky will get with Clerk of Council to get this started.
- Discussion about fundraising and the idea about putting a roof on Double Churches for year round swimming.
- Discussion was held as to advertising and other revenue type packets. Carly will be working on that as well. A record board of swimmers was also suggested. Barbara advised that if the station The Truth could help to please let her know.
- Budget were discussed and we are hopeful as to revenue projections.
- Need to put the Rainey-McCullars PE classes on next agenda.
- There was a question about next meeting. The dates of the meeting for 2019 are:
January 31
March 28 (held April 4th)
May 30
July 25
September 26
November 21 (3rd Thursday due to Thanksgiving)

Next meeting will be held on May 30th.

Notes taken by:
Becky Glisson

